



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – April 7, 2014



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Resolution providing for the issuance, sale and delivery of \$2,440,000 General Obligation Promissory Notes, Series 2014A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefore; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoption
 - B. Proposed resolution accepting right-of way and naming streets for property owned by Rod Buss and the city of Menomonie – discussion and possible resolution adoptions
 - C. Timber Canyon First Addition Final Plat and development agreement – discussion and possible motions of action
 - D. Proposed pre-development agreement with Trimble Leasing LLC for a redevelopment project adjacent to the 500 block of Crescent Street – discussion and possible motion of action
 - E. Review of Street / Park Department replacement vehicle bids – discussion and possible motion of award
 - F. Proposed weather siren warning system upgrade proposal – discussion and possible motion of action

G. 2014 Events:

<u>Main Street of Menomonie, Inc.</u>	
Summerdaze *	June 13 & 14, 2014
Veteran's Memorial Flag Day Ceremony	June 13, 2014
Free City Meter Parking - Summer (Parking Utility recommendation)	June 2 - August 22, 2014
11th Annual Great Community Cook-Out	Sept. 11, 2014
Downtown Trick or Treat	October 31, 2014
Winterdaze Parade	December 11, 2014
Free City Meter Parking - Winter	Dec 15, 2014 – Jan 2, 2015
<u>Greater Menomonie Area Chamber</u>	
Freedom Fest 2014	July 4, 2014
<u>Shirley Doane Senior Center</u>	
Popcorn in the Park - Tuesday nights/band concerts	June 3 - August 5 2014
Picnic in the Park - Lion's Club Pavilion	July 16, 2014
NSSR Snowmobile Race - NSSR *	January 11, 2014
Color Dash Run - Menomonie Theater Guild *	May 3, 2014
Get it Dunn Run - Run / Walk (Mind Over Matter) *	May 17, 2014 & May 16, 2015
Toppers Grand Opening - Block Party	May 17, 2014
Twin City Powerboat Assoc. - Two Day Boat Race (Wakanda Park)	
Hometown Hustle - 5K Run / Walk	July 7, 2014
North Star Bicycle Festival* - Bike Race	June 14, 2014
Youth Triathlon - Menomonie Area Aquatic Club	May 17, 2014
Dunn County Fair Board - Fair Street Closures	July 23 - July 27, 2014
Kickball Tournament (MDA) -Firefighters Local 1697	August 22, 2014
Relay for Life - American Cancer Society - Wilson Park	September 5, 2014
Fall Festival Picnic - St. Joseph Parish	September 20 & 21, 2014
Walk to End Alzheimers - Alzheimers Association	September 28, 2014
Dakota Lain's Walk to Stop Child Abuse - Menomonie	October 4, 2014
Acorn Dash - Oaklawn Elementry School	October 4, 2014
<u>Dunn County Historical Society</u>	
<u>Dunn County Humane Society</u>	
Dog Swim Fundraiser - Wakanda Water Park	August 30, 2014
Walk for Paws - Lions Pavillion / Wakanda Park	September 6, 2014
<u>UW Stout</u>	
UW Stout Move In day	August 31, 2014
Matchbox Car / Making & Racing	October 15, 2014
Blue Devil 5K/10K Run/Walk	October 18, 2014
Homecoming Parade	
Fall Intramural Softball League - Wakanda Lights On Until Midnight	September - Mid October 2014
Airfest & Auto Show *	June 20 & 22, 2014
* Previously approved or no Council approval needed	

H. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.